

**BUCKSPORT TOWN COUNCIL MEETING  
AND PUBLIC HEARING  
And  
BUDGET WORKSHOP  
7:00 P.M., THURSDAY, APRIL 30, 2015  
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE  
AGENDA**

1. **Call Meeting**
2. **Roll Call**
3. **Presentation of any Town Council Recognitions**
4. **Consider minutes of previous meetings**
5. **Receive and review correspondence and document**
6. **Public Hearings**
  - a. Shall an ordinance entitled “Financing Sewer and Secondary Treatment Plant Improvements” be adopted, and setting date of Referendum for June 9, 2015
7. **New Ordinances to Consider/Introduce - none**
8. **Discussion Items** (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)
  - a. Penobscot Indian Nation V Mills Lawsuit Discussion with members of Penobscot Nation
  - b. Show You Care, Social Marketing Plan by Bucksport Bay Healthy Communities Coalition
  - c. Mill update
  - d. Olver Report on Feasibility Paper on use of Mill Sewage Treatment Plant
  - e. LD 550 and LD 1152 Update and Other Happenings in Augusta
  - f. Additional Funding Application to USDA- RD for Secondary Treatment Plant
9. **Agenda Items**
  - a. Consider Resolve #R-2015-83 to Approve an Ordinance Entitled “Financing Sewer and Secondary Treatment Plant Improvements” for Referendum for June 9, 2015
  - b. Consider Resolve #R-2015-84 to Approve and Sign Certificate of Commitment of Sewer User Rate for Period of January 1, 2015 to March 31, 2015
10. **Resignations, Appointments, Assignments, and Elections**
11. **Approval of Quit Claims, Discharges, and Deeds**
12. **Town Manager Report**
13. **Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits**
14. **Discussion of Items Not on the Agenda for Council and Public**
15. **Upcoming Public Hearings**
16. **Designation of Topics for Committee Assignment and Scheduling of Committee Meeting**
  - a. Nomination Committee for Bucksport Economic Development Committee member
  - b. Any Additional Committee Assignments and Scheduling
17. **Agenda Items Requiring Executive Sessions**
  - a. An Executive Session under Title 1 MRSA § 405, 6C - Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
  - b. An Executive Session under Title 1 MRSA § 405 6D - Discussion of labor contracts and proposals and meetings between a public agency and its negotiators

pertaining to upcoming negotiations between the Town and the following bargaining units: Teamsters Local Union Number 340 in the State of Maine Affiliated with the International Brotherhood of Teamsters, for the Fire Department Employees, Police Department Employees, and Bucksport Public Works Department Employees, as well as any other employees covered under these contracts.

**18. Proceed to Budget Workshop**

- a. Initial Revenue – Still working on this budget, but a draft should be done for the meeting
- b. Debt Service – Still collecting information to figure out any impact of Sewer Treatment Plant on this Budget
- c. Sewer Budget - Still collecting data pertaining to this budget and impacts of final financing of future Debt Service on the Secondary Treatment Plant affecting this budget.
- d. Marina Budget –Awaiting Return of Bill Chandler to work on this budget.
- e. Capital Improvement Budget and Plan – Further Discussion
- f. Social Services – Further Discussion of Funding and levels for these items.

**19. Adjournment**